

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

January 18, 2016

7:00 p.m.

Present: Barb Paulitzky
Ron Van Kirk
Tony DeMarco
Kathy Pucci
Mary Albier
Kevin Tanski

Absent: None

Pledge of Allegiance.

Interim President Van Kirk said the purpose of the meeting is to go into Executive Session for matters of personnel relating to the Councilmember appointment, and then hope to reconvene and appoint the Council person.

MOTION by Tanski, second by Pucci to adjourn to executive session for matters of personnel relating to the vacancy on Council. **VOTE RESULTED:** *Adjourn to Executive Session:* Yes: Paulitzky, Van Kirk, DeMarco, Pucci, Albier, Tanski. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

MOTION by Van Kirk, second by Pucci to reconvene. **VOTE RESULTED:** *To Reconvene:* Yes: Paulitzky, Van Kirk, DeMarco, Pucci, Albier, Tanski. No: None. **(RECONVENED)**

Int. Pres. Van Kirk opened nominations for appointment to replace Ms. Gallagher's seat on Council. **MOTION** by Van Kirk, second by Tanski to nominate Andy Celcherts. **VOTE RESULTED:** *For Andy Celcherts:* Yes: Van Kirk, Tanski. No: Paulitzky, DeMarco, Pucci, Albier. **(NOT APPROVED)**

MOTION by DeMarco, second by Pucci to nominate Deb Tomusko. **VOTE RESULTED:** *For Deb Tomusko:* Yes: Paulitzky, DeMarco, Pucci, Albier. No: Van Kirk, Tanski. **(APPROVED DEB TOMUSKO)**

Int. Pres. Van Kirk said that Ms. Tomusko will be notified tomorrow that she was selected.

There being no further business, **MOTION** by Pucci, second by Demarco to adjourn. **VOTE RESULTED:** *To Adjourn:* Yes: Paulitzky, Van Kirk, DeMarco, Pucci, Albier, Tanski. No: None. **(ADJOURNED)**

Clerk of Council

President of Council